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Attorney's for United States of America

**FILED**  
DISTRICT COURT OF GUAM

APR 26 2006

MARY L.M. MORAN  
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,	)	CRIMINAL CASE NO. 98-00044
	)	
Plaintiff,	)	
	)	PETITION TO TRANSFER
v.	)	PAYMENTS FROM THE CRIME
	)	VICTIM FUND TO THE RESTITUTION
JUAN T. BAZA,	)	FUND
	)	
Defendant.	)	

PETITION

COMES NOW the United States of America, by and through its undersigned counsel,  
and Fund to the Restitution Fund in the above entitled action and in support hereof, states as  
follows:

1. On or about July 24, 1998, sentence was imposed by this Court against Defendant  
JUAN T. BAZA (hereinafter referred to as "Defendant BAZA"). Among other things, a  
\$200.00 special assessment and restitution in the amount of \$10,026.50 were ordered. See  
Attachment "A."

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1           2.       Defendant BAZA made payments totaling \$10,279.97 of which \$225.00 was  
2 deposited to the Crime Victim Fund. See Attachment "B."

3           3.       In the interest of justice, the amount of \$25.00 paid by Defendant BAZA and  
4 deposited in the Crime Victims Fund should be transferred to the restitution fund.

5       DATED this 25th day of April, 2006.

6  
7                   LEONARDO M. RAPADAS  
8                   United States Attorney  
9                   Districts of Guam and the NMI

10           By: 

11                   MARIVIC P. DAVID  
12                   Assistant U.S. Attorney  
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# United States District Court

## DISTRICT COURT OF GUAM

UNITED STATES OF AMERICA

v.

JUAN T. BAZA

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

Case Number: 1:98CR00044-001

**D. GRAHAM BOTHA**

Defendant's Attorney

**FILED**

DISTRICT COURT OF GUAM

**THE DEFENDANT:**☒ pleaded guilty to count(s) I AND II☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

JUL 30 1998

MARY L. M. MORAN  
CLERK OF COURT

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. ' 2	POSSESSION OF STOLEN MAIL	06/30/1997	I
18 U.S.C. ' 1708	POSSESSION OF STOLEN MAIL	06/30/1997	I
18 U.S.C. ' 2	POSSESSION OF FORGED SECURITY	06/30/1997	II

**See Additional Counts of Conviction - Page**

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 586-10-9332Defendant's Date of Birth: 05/09/1960Defendant's USM No.: 01546-093

Defendant's Residence Address:

MENDIOLA APARTMENTSWUSSTIG ROADDEDEDO GU 96912

Defendant's Mailing Address:

111 JESUS TAISAPIC STREETYONA GU 96914

07/24/1998

Date of Imposition of Judgment

Signature of Judicial Officer

JOHN S. UNPINGCO

U.S. DISTRICT JUDGE

Name &amp; Title of Judicial Officer

JUL 30 1998

Date

RECEIVED

DEFENDANT: JUAN T. BAZA  
CASE NUMBER: 1:98CR00044-001

### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. ' 513 (a)	POSSESSION OF FORGED SECURITY	06/30/1997	II

DEFENDANT: **JUAN T. BAZA**  
CASE NUMBER: **1:98CR00044-001**

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 14 month(s).

**1. DEFENDANT IS COMMITTED TO THE U.S. BUREAU OF PRISONS FOR A TERM OF 14 MONTHS FOR COUNT I AND 14 MONTHS FOR COUNT II TO BE SERVED CONCURRENTLY.**

☒ The court makes the following recommendations to the Bureau of Prisons:

- 1. DEFENDANT SHALL PARTICIPATE IN A DRUG TREATMENT PROGRAM APPROVED BY THE U.S. BUREAU OF PRISONS.**
- 2. DEFENDANT SHALL PARTICIPATE IN A VOCATIONAL TRAINING PROGRAM AS APPROVED BY THE U.S. BUREAU OF PRISONS.**

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

☒ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
Deputy U.S. Marshal

DEFENDANT: JUAN T. BAZA  
CASE NUMBER: 1:98CR00044-001

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 year(s).

1. THE DEFENDANT SHALL PARTICIPATE IN A PROGRAM APPROVED BY THE U.S. PROBATION OFFICE FOR TREATMENT OF NARCOTIC ADDICTION TO DRUG OR ALCOHOL DEPENDENCY WHICH WILL INCLUDE TESTING FOR THE DETECTION OF SUBSTANCE ABUSE OR USE.
2. THE DEFENDANT PERFORM 300 HOURS OF COMMUNITY SERVICE UNDER THE DIRECTION OF THE U.S. PROBATION OFFICE.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

☒ The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: **JUAN T. BAZA**  
CASE NUMBER: **1:98CR00044-001**

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

		<u>Assessment</u>		<u>Fine</u>		<u>Restitution</u>
<b>Totals:</b>	\$	200.00	\$		\$	10,026.50

☐ If applicable, restitution amount ordered pursuant to plea agreement ..... \$ \_\_\_\_\_

## FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ \_\_\_\_\_.

The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

## RESTITUTION

☐ The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case will be entered after such a determination.

☒ The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>* Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
PACIFIC WELDING SERVICES		\$2,287.00	
PAYLESS SUPERMARTS, INC.		\$956.00	
HAFA ADAI MARKET		\$589.00	
BANK OF HAWAII		\$1,533.96	

See Additional Restitution Payees - Page \_\_\_\_\_ **Totals:** \$ \_\_\_\_\_ \$ 10,026.50

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT: JUAN T. BAZA  
CASE NUMBER: 1:98CR00044-001

### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>** Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
FIRST HAWAIIAN BANK		\$800.00	
BANK OF GUAM		\$1,412.90	
NAVMAR FEDERAL CREDIT UNION		\$2,447.64	

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.



DEFENDANT: JUAN T. BAZA  
CASE NUMBER: 1:98CR00044-001

### SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ in full immediately; or  
B ☐ \$ \_\_\_\_\_ immediately, balance due (in accordance with C, D, or E); or  
C ☐ not later than \_\_\_\_\_; or  
D ☐ in installments to commence \_\_\_\_\_ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or  
E ☐ in \_\_\_\_\_ (e.g. equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ year(s) to commence \_\_\_\_\_ day(s) after the date of this judgment.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

Special instructions regarding the payment of criminal monetary penalties:

**AS DIRECTED BY THE U.S. PROBATION OFFICE.**

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program are to be made as directed by the court, the probation officer, or the United States attorney.

DEFENDANT: JUAN T. BAZA  
CASE NUMBER: 1:98CR00044-001

## STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

### Guideline Range Determined by the Court:

Total Offense Level: 10

Criminal History Category: II

Imprisonment Range: 8 TO 14 MONTHS

Supervised Release Range: 2 TO 3 YEARS

Fine Range: \$ 2,000.00 to \$ 20,000.00

☒ Fine waived or below the guideline range because of inability to pay.

Total Amount of Restitution: \$ \_\_\_\_\_

- ☐ Restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(d).
- ☐ For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.
- ☐ Partial restitution is ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

☐ The sentence departs from the guideline range:

- ☐ upon motion of the government, as a result of defendant's substantial assistance.
- ☐ for the following specific reason(s):

# District Court of Guam

## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
07/12/1999	0016465	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Assessments/Fines Check Info: 15-51 #00345597 Assessments/Fines	\$ 25.00
			Payment Type(s) Check	\$ 25.00 <i>SA</i>
02/09/2000	0017295	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Assessments/Fines Assessments/Fines	\$ 25.00
			Payment Type(s) Cash	\$ 25.00 <i>SA</i>
03/06/2000	0017419	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Assessments/Fines Assessments/Fines	\$ 25.00
			Payment Type(s) Cash	\$ 25.00 <i>SA</i>
04/05/2000	0017553	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Assessments/Fines Assessments/Fines	\$ 25.00
			Payment Type(s) Cash	\$ 25.00 <i>SA</i>
05/01/2000	0017625	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Assessments/Fines Assessments/Fines	\$ 25.00
			Payment Type(s) Cash	\$ 25.00 <i>SA</i>
06/08/2000	0017813	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Assessments/Fines Assessments/Fines	\$ 25.00
			Payment Type(s) Cash	\$ 25.00 <i>SA</i>

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# District Court of Guam

## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
07/06/2000	0017887	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Assessments/Fines Assessments/Fines	\$ 25.00
			Payment Type(s) Cash	\$ 25.00 S/A
08/16/2000	0018058	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Assessments/Fines Assessments/Fines	\$ 25.00
			Payment Type(s) Cash	\$ 25.00 S/A
09/20/2000	0018192	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Assessments/Fines Assessments/Fines	\$ 25.00
			Payment Type(s) Cash	\$ 25.00 S/A
10/30/2000	0018383	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Restitution Restitution	\$ 25.00
			Payment Type(s) Cash	\$ 25.00
01/22/2001	0018686	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Restitution Restitution	\$ 25.00
			Payment Type(s) Cash	\$ 25.00
02/16/2001	0018804	FEGURGUR, ANNIE Q.	CR-98-00044: CR-98-00044 USA vs. JUAN T. BAZA Restitution Restitution	\$ 25.00
			Payment Type(s) Cash	\$ 25.00

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# District Court of Guam

## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
03/12/2001	0018899	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Restitution Re: USA vs Juan T. Baza Restitution	\$ 50.00
			Payment Type(s) Cash	\$ 50.00
05/02/2001	0019153	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 50.00
			Payment Type(s) Cash	\$ 50.00
06/29/2001	0019358	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 50.00
			Payment Type(s) Cash	\$ 50.00
07/19/2001	0019419	Fegurgur, Annie Q.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
08/07/2001	0019465	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00

# District Court of Guam

## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
10/15/2001	0019712	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 25.00
			Payment Type(s) Cash	\$ 25.00
01/08/2002	0020024	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
02/28/2002	0020210	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 80.00
			Payment Type(s) Cash	\$ 80.00
03/22/2002	0020281	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
04/30/2002	0020372	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 50.00
			Payment Type(s) Cash	\$ 50.00

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# District Court of Guam

## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
05/20/2002	0020440	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
06/27/2002	0020556	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
07/25/2002	0020706	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 50.00
			Payment Type(s) Cash	\$ 50.00
08/22/2002	0020899	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
09/16/2002	0021050	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00

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# District Court of Guam

## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
10/28/2002	0021329	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
11/25/2002	0021499	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
12/30/2002	0021634	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
01/22/2003	0021745	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
02/25/2003	0021931	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00

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# District Court of Guam

## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
03/27/2003	0022104	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA -vs- JUAN T. BAZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
04/29/2003	0022252	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 50.00
			Payment Type(s) Cash	\$ 50.00
05/27/2003	0022419	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 60.00
			Payment Type(s) Cash	\$ 60.00
06/25/2003	0022598	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
07/23/2003	0022762	BAZA, JUAN T.	CR-98-00044: CR-98-00044 Re: USA vs Juan T. Baza Restitution Restitution	\$ 80.00
			Payment Type(s) Cash	\$ 80.00

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# District Court of Guam

## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
08/26/2003	0022938	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Restitution	\$ 50.00
			Payment Type(s) Cash	\$ 50.00
09/29/2003	0023113	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Restitution	\$ 90.00
			Payment Type(s) Cash	\$ 90.00
x 10/15/2003	0023220	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Check Info: 59-523/1214 #40559 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
11/03/2003	0023345	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Check Info: 59-523/1214 #40642 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
11/12/2003	0023405	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs Juan T. Baza Restitution Check Info: 59-523/1214 #40790 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00

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# District Court of Guam

## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
12/01/2003	0023494	BAZA, JUAN T.	CR-98-00044: CR-98-00044 RE: USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #40936 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
12/09/2003	0023543	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #41054 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
12/29/2003	0023627	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #41206 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
01/12/2004	0023696	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #41350 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
01/29/2004	0023780	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #41477 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00

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## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
02/03/2004	0023809	BAZA, JUAN T.	CR-98-00044; CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #41582 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
02/25/2004	0023933	BAZA, JUAN T.	CR-98-00044; CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #41772 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
03/10/2004	0024032	BAZA, JUAN T.	CR-98-00044; CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #41871 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
04/02/2004	0024167	BAZA, JUAN T.	CR-98-00044; CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #42126 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
04/16/2004	0024276	BAZA, JUAN T.	CR-98-00044; CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #42300 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00

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## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
05/11/2004	0024462	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA VS. JUAN T. BAZA Restitution Check Info: 59-523/1214 #42471 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
05/27/2004	0024553	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #42608 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
06/09/2004	0024632	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #42734 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
06/23/2004	0024702	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #42864 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
07/07/2004	0024778	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 # 42971 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00

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## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
07/20/2004	0024846	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #43110 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
08/18/2004	0024998	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #43326 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
11/09/2004	0025421	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #44003 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
11/24/2004	0025499	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #44093 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
12/09/2004	0025587	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA VS. JUAN T. BAZA Restitution Check Info: 59-523/1214 #44264 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00

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## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
12/20/2004	0025619	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #44374 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
01/20/2005	0025776	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #45135 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
01/25/2005	0025803	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #44575 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
02/01/2005	0025840	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #45206 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
02/15/2005	0025927	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #45370 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00

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## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
03/02/2005	0026001	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #45449 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
04/01/2005	0026156	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #44680 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
04/18/2005	0026248	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #44829 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
04/28/2005	0026289	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #44907 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
05/12/2005	0026384	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #45627 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00

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## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
05/24/2005	0026452	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #45683 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
06/15/2005	0026575	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #45837 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
06/21/2005	0026609	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #45954 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
07/08/2005	0026711	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #46055 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
08/01/2005	0026833	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #46209 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00

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## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
08/04/2005	0026871	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #46343 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
08/16/2005	0026930	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #46481 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
08/31/2005	0027008	RELIABLE BUILDERS INCORPORATION	CR-98-00044: CR-98-00044 USA VS. JUAN T. BAZA Restitution Check Info: 59-523/1214 #46596 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
09/13/2005	0027074	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #46783 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00
09/28/2005	0027155	BAZA, JUAN T.	CR-98-00044: CR-98-00044 USA vs JUAN T. BAZA Restitution Check Info: 59-523/1214 #46894 Restitution	\$ 100.00
			Payment Type(s) Check	\$ 100.00

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## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
11/01/2005	0027447	BAZA, JUAN T.	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #50097 59-523/1214	\$ 100.00
11/10/2005	0027511	RELIABLE BUILDERS INCORPORATION	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #50301 59-523/1214 2	\$ 100.00
11/25/2005	0027598	RELIABLE BUILDERS INCORPORATION	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #050397 59-523/1214 2	\$ 100.00
12/07/2005	0027671	BAZA, JUAN T.	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #50542 59-523/1214	\$ 100.00
12/14/2005	0027719 VOIDED	GOVERNMENT OF GUAM	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 0.00
			Payment Type(s) Check #0059280 101-511/1214	\$ 0.00
12/16/2005	0027735	BAZA, JUAN T.	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 2,394.97
			Payment Type(s) Check #0059280 101-511/1214	\$ 2,394.97

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## Fees Report

Case: CR-98-00044

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
12/20/2005	0027764	RELIABLE BUILDERS INCORPORATION	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #50710 59-523/1214 2	\$ 100.00
01/04/2006	0027849	RELIABLE BUILDERS INCORPORATION	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #50827 59-523/1214	\$ 100.00
01/20/2006	0027955	RELIABLE BUILDERS INCORPORATION	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #50979 59-523/1214	\$ 100.00
02/01/2006	0028009	RELIABLE BUILDERS INCORPORATION	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #51128 59-523/1214	\$ 100.00
02/15/2006	0028117	RELIABLE BUILDERS INCORPORATION	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #51280 59-523/1214	\$ 100.00
03/08/2006	0028237	RELIABLE BUILDERS INCORPORATION	CR-98-00044: USA v. Baza Party: BAZA, JUAN T. Restitution	\$ 100.00
			Payment Type(s) Check #51390 59-523/1214	\$ 100.00

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